

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CROWN CORK & SEAL TECHNOLOGIES CORPORATION", CHANGING ITS NAME FROM "CROWN CORK & SEAL TECHNOLOGIES CORPORATION" TO "CROWN PACKAGING TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 10:37 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2821652

030795834

DATE: 12-17-03

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**CROWN CORK & SEAL TECHNOLOGIES CORPORATION**

Crown Cork & Seal Technologies Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

**FIRST:** That a Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 18, 1996.

**SECOND:** That by written consent of the board of directors dated November 3, 2003, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company. The resolution setting forth the amendment is as follows:

**RESOLVED**, that it is hereby proposed that Article FIRST of the Certificate of Incorporation of the Company be amended so that the same as amended would read as follows:

**FIRST:** The name of the Corporation is "CROWN Packaging Technology, Inc."

**THIRD:** That thereafter, pursuant to the resolution of the board of directors, the proposed amendment was approved by the stockholders of the Company by written consent dated November 3, 2003.

**FOURTH:** That this Certificate of Amendment of the Certificate of Incorporation shall be effective on January 1, 2004.

**FIFTH:** That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the Company has caused this Certificate to be executed by Daniel A. Abramowicz, its President, this 3<sup>rd</sup> day of November, 2003.

**CROWN CORK & SEAL TECHNOLOGIES  
CORPORATION**

By: \_\_\_\_\_

Daniel A. Abramowicz  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:15 PM 12/11/2003  
FILED 10:37 AM 12/11/2003  
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